



# CROWN EQUITIES

I N C O R P O R A T E D

## CROWN EQUITIES, INC. 2024 ANNUAL STOCKHOLDERS' MEETING Official Stockholder Ballot Form

**FOR THE VOTES CAST TO BE COUNTED**, the duly accomplished and signed Stockholder Ballot must be **sent via email to [CEI2024ASM@crownequitiesinc.com](mailto:CEI2024ASM@crownequitiesinc.com)** in clear scanned copy (JPG or PDF format, each file size not exceeding 2MB) ***no later than May 27, 2024.***

Kindly indicate your vote for each agenda item below, and the number of shares cast for each nominee director.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
I. Approval of the minutes of the previous Annual Stockholders' Meeting held on May 23, 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II. President's Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III. Ratification of all acts of the Board, the Board Committees and Management during their term	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IV. Declaration of Dividends	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
V. Election of Directors	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>

- a) Vote equally all nominees or distribute or cumulate my shares to nominee/s listed below (in alphabetical order):

Clare D. Alvarez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Emilio S. De Quiros, Jr.	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Manuel Estanislao Dimaculangan	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Christopher Brian C. Dy	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Romuald U. Dy Tang	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Rodolfo B. Fernandez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
George L. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Patrick Warren D. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Nixon Y. Lim	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Eugene B. Macalalag	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Conrado G. Marty	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Ramon A. Recto	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Reynaldo V. Reyes	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Melvin Andrew O. Vergara	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Wilfrido V. Vergara	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES

- b) Withhold authority to vote for all nominees listed above.
- c) Withhold authority to vote for nominees listed:

\_\_\_\_\_

\_\_\_\_\_

VI. Appointment of External Auditor – R.G. Manabat & Co.



STOCKHOLDER/REPRESENTATIVE SIGNATURE OVER PRINTED NAME

NO. OF SHARES HELD

NAME OF COMPANY (if voting for a corporate/partnership stockholder)

DATE